AGENDA

Montana Board of Crime Control

Business Meeting December 18, 2008 9:00 a.m. – 4:00 p.m.

Location: MBCC Conference Room

3075 North Montana Avenue

Helena MT 59620

Meeting called by Mike Anderson, Chairman

9:00 a.m. – 9:15 a.m.	Call To Order Welcome and Introductions Approval of September 2008 minutes	Mike Anderson, Chairperson
9:15 a.m. – 9:45 a.m.	Roundtable Discussion	Mike Anderson, Chairperson
9:45 a.m. – 10:30 a.m.	Board Retreat Review	Mike Anderson, Chairperson Roland M. Mena, Executive Director
10:30 a.m. – 10:45 a.m.	Break	
10:45 a.m. – 11:30 a.m.	Bylaws Committee Report and Recommendations	Mike Anderson, Chairperson
11:30 a.m12:00 p.m.	Executive Director's Report	Roland M. Mena, Executive Director
12:00 p.m. – 12:30 p.m.	Lunch	
12:30 p.m. – 1:30 p.m.	2009 Goals and Objectives	Roland M. Mena, Executive Director
1:30 a.m. – 2:00 p.m.	2009 Legislative Session MBCC Budget and Initiatives	Roland M. Mena, Executive Director Don Merritt, Bureau Chief
2:00 p.m. – 2:30 p.m.	2009 Justice Assistance Grant Discussion and 2008 Supplemental Recommendation	Roland M. Mena, Executive Director Don Merritt, Bureau Chief
2:30 p.m. – 2:45 p.m.	Break	

2:45 p.m. – 3:30 p.m.	Crime in Montana Presentation and Crime Reporting Discussion	Jimmy Steyee, Statistician Roland M. Mena, Executive Director
3:30 p.m. – 4:00 p.m.	Public Comment	